

**PUBLIC WORKS/SAFETY COMMITTEE
MINUTES**

The Public Works/Safety Committee of the Willmar City Council met on Wednesday, September 18, 2019, in Conference Room No. 1 at the City Office Building.

Present:	Andrew Plowman	Chair
	Julie Asmus	Vice Chair
	Audrey Nelsen	Member
	Fernando Alvarado	Member

Others present: Public Works Director Sean Christensen; Fire Chief Frank Hanson; Public Works Superintendent Gary Manzer; Engineering Administrative Assistant Kelsi Delbosque.

Item No. 1 Call to Order

The meeting was called to order at 5:15 p.m.

Item No. 2 Public Safety Update (Information)

Staff brought forth, for information, the Fire Department statistics for the month of August.

Item No. 3 Fire Marshal Grant (Resolution)

A motion was made by Council Member Nelsen, seconded by Council Member Asmus to approve the application and acceptance of the State Fire Marshal grant for a gear dryer. The motion carried.

Item No. 4 Western Interceptor Project Final (Resolutions)

A motion was made by Council Member Asmus, seconded by Council Member Alvarado, to adopt the as-bid budget, accept the project and authorize final payment in the amount of \$81,325.31 to RL Larson Excavating, Inc. for the Western Interceptor Storm Sewer project. The motion carried.

Item No. 5 Eagle Lake Sewer Repair Professional Services (Resolution)

A motion was made by Council Member Nelsen, seconded by Council Member Alvarado to approve the professional services with Bolton and Menk, Inc. for the Eagle Lake sewer repair project and authorize signatures on the agreement in the amount of \$30,300. The motion carried.

Item No. 6 Project No. 1901-B Change Order No. 2 (Resolution)

A motion was made by Council Member Alvarado, seconded by Council Member Asmus to accept Change Order No. 2 in the amount of \$11,217 for Project No. 1901-B. The motion carried.

Item No. 7 Private Snow Haulers (Information)

The Committee received for discussion, the topic of banning private snow haulers from depositing snow onto the old airport runway. Subtopics included:

- Less area available for storage this year
- No control over what is hauled/deposited
- May not be fair to all

- Not consistent with other municipalities

Item No. 8 Residential Parking Discussion (Information)

The Committee received for discussion, the topic of residential parking concerns and obstruction of snow removal operations by City snowplows. Subtopics included:

- Parking on one side versus no parking
- No parking seasonally
- Time restricted parking
- Level of service

There being no further business to come before the Committee, the meeting was adjourned at 7:20 p.m. by Chair Plowman.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Sean E. Christensen".

Sean E. Christensen, P.E.
Public Works Director